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**中国通号**

**中國鐵路通信信號股份有限公司**

**China Railway Signal & Communication Corporation Limited\***

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 3969)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Railway Signal & Communication Corporation Limited\* (中國鐵路通信信號股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend (if any).

By order of the Board

**China Railway Signal & Communication Corporation Limited\***

**LOU Qiliang**

*Chairman*

Beijing, the People's Republic of China

18 March 2025

*As of the date of this announcement, the executive directors of the Company are Mr. LOU Qiliang and Mr. ZHANG Quan, the non-executive director of the Company is Ms. LUO Jing, and the independent non-executive directors of the Company are Mr. YAO Guiqing, Mr. YAO Cho Fai Andrew and Mr. FU Junyuan.*

\* For identification purpose only